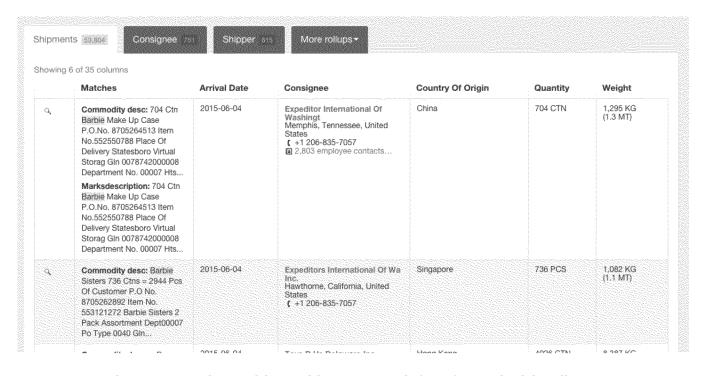# ATTACHMENT 1

How we Used Panjiva to Identify Asbestos Imports Not Reported Under the CDR

Panjiva (Panjiva.com) is a commercial, subscription-based database of international trade. It includes data from the U.S. Department of Homeland Security's Customs Agency with the importation records of over 130 million shipments into the US. The records include descriptions of what was shipped, where it was shipped from, and who was receiving it. The detail can very from record to record.

	Matches	Arrival Date	Consignee	Country Of Origin	Quantity	Weight
🔍	**Commodity desc:** 704 Ctn Barbie Make Up Case P.O.No. 8705264513 Item No.552550788 Place Of Delivery Statesboro Virtual Storag Gln 0078742000008 Department No. 00007 Hts... **Marksdescription:** 704 Ctn Barbie Make Up Case P.O.No. 8705264513 Item No.552550788 Place Of Delivery Statesboro Virtual Storag Gln 0078742000008 Department No. 00007 Hts...	2015-06-04	Expeditor International Of Washingt Memphis, Tennessee, United States ☎ +1 206-835-7057 👥 2,803 employee contacts...	China	704 CTN	1,295 KG (1.3 MT)
🔍	**Commodity desc:** Barbie Sisters 736 Ctns = 2944 Pcs Of Customer P.O No. 8705262892 Item No. 553121272 Barbie Sisters 2 Pack Assortment Dept00007 Po Type 0040 Gln...	2015-06-04	Expeditors International Of Wa Inc. Hawthorne, California, United States ☎ +1 206-835-7057	Singapore	736 PCS	1,082 KG (1.1 MT)

Shipments 53,80? Consignee 751 Shipper 615 More rollups▼
Showing 6 of 35 columns

Our contracted partners at the Healthy Buildings Network (HBN) searched for all records referencing "asbestos," for the period of 9/22/2013 to 9/21/2016. The dates were simply based on HBN's subscription to Panjiva, which allowed for three years of backwards looking data – additional periods are available for additional cost from Panjiva.   The results included a large number of irrelevant records as many results reflected "asbestos-free" claims about products such as brake pads.

Panjiva allows subscribers to export search results to an external file (such as an excel sheet). HBN staff worked through the results to identify shipments that actually were asbestos or appeared to contain asbestos. These records were then aggregated by recipient and year. In some cases, as below, the detailed container commodity records noted the "Importer of Record" clearly being a Chlor-Alkali

company, even when the "consignee" was listed as a different party.

Date	Consignee Name	Consignee Full Address (main addre	Consignee Route	Consignee City	Consignee State/Region	Consignee Postal Code	Consignee Country	Consignee Profile	Local DUNS	Global HQ
-03-15										
-03-15										
-03-13	Hawkhead Automotive Inc.	200 Industrial Loop Suite 158 Orange Park Fl	3 90 Industrial Loop Drive North	Orange Park	Florida	32073	United States	https://panjiva.com/Hawkhead-Automotive/602323834		
-03-13	Valeo Service Usa	301 West Park Lane Hampton Va 23666 Usa	301 West Park Lane	Hampton	Virginia	23666	United States	https://panjiva.com/Valeo-Service-Usa/753398015		VALEO
-03-13	Alfa International Seafood Inc.	7850 N W South River Drive Medley 33166 Fl	7850 Northwest South River Drive	Medley	Florida	33166	United States	https://panjiva.com/Alfa-International-Se/794786301		
-03-13	Alfa International Seafood Inc.	7850 N W South River Drive Medley 33166 Fl	7850 Northwest South River Drive	Medley	Florida	33166	United States	https://panjiva.com/Alfa-International-Se/794786301		
-03-12	Speed Solution International Inc.	1350 W Lambert Rd Suite B Brea Ca 92821 Pl	1350 West Lambert Road	Brea	California	92821	United States	https://panjiva.com/Speed-Solution-Inter/731273596		
-03-12	Master Paints & Chemical Corp	Rd No 2 Km 20 6 Bo Candelaria Toa Baja Pr						https://panjiva.com/Master-Paints-Chemical-Corp/1884012		
-03-12	A. Ponzanelli, S.A. De C.V.	Calle 6, No. 9, Col. Fraccionamiento Industrial	8 Calle Alice Blanco	Naucalpan de Juarez	Estado de Mexico	53370	Mexico	https://panjiva.com/A.Ponzanelli-S-A-De/589489037		A. Ponzanelli, S.A. de C.V.
-03-12	Marmoles Arca SA De Cv	Carr Mexico Toluca 2900 Col Loma Mexico City Df 11910 Mexico						https://panjiva.com/Marmoles-Arca-SA-D/613196383		Maak Nahii Hoding, S.A.P.I. de C.V.
-03-10	Celadon Dedicated Services	16200 South Jonesville Rd Columbus In 47201	16200 East 3rd Street	Seymour	Indiana	47274	United States	https://panjiva.com/Celadon-Dedicated-/081535635		Cummins Inc.
-03-10	Thermwell Products Co. Inc.	420 Route 17 South Mahwah Nj 07430 Usa	420 Route 17	Mahwah	New Jersey	07430	United States	https://panjiva.com/Thermwell-Products/002189322		Thermwell Products Co., Inc.
-03-10	Bdp International Inc.	100 Concord Rd Aston Pa United States Te	4978677					https://panjiva.com/Bdp-International-Inc/3663944		
-03-10	Marmoles Arca SA De Cv	Carr Mexico Toluca 2900 Col Loma Mexico City Df 11910 Mexico						https://panjiva.com/Marmoles-Arca-SA-D/613196383		Maak Nahii Hoding, S.A.P.I. de C.V.
-03-09	Socatrans	4-6 Rue Babo, Zone Des Translares, Noumea, New Caledonia, 98800						https://panjiva.com/Socatrans/4192211		
-03-09	Socatrans	4-6 Rue Babo, Zone Des Translares, Noumea, New Caledonia, 98800						https://panjiva.com/Socatrans/4192211		
-03-09										
-03-09	Polymat Ets	Les Materiaux De Mooreea Bp 84 Maharepa Moorea 98728 Frp						https://panjiva.com/Polymat-Ets/36355317		

12,800 CHRYSOTILE ASBESTOS FIBER GRADE: CB-4K
-DD (BRAZIL) U.S. IMPORTER OF RECORD: OCCIDEN
TAL CHEMICAL CORPORATION HARMONIZING TARIFF N
UMBER: 2524.00.0045 ESTIMATED U.S. CUSTOMS DU
TY: FREE QUANTITY: (16) PALLETS OF 20 BAGS PE
R PALLET, 40 KG/BAG. NET WEIGHT PER PALLET =
1764 LB/PALLET. CB-4K-DD (BRAZIL) = 28244 LBS
(12,800 KG). PURCHASE ORDER NO.4502074181 1X
20' CONTAINER CHRYSOTILE ASBESTOS, 9, UN2590,
PGIII, R.Q. 1(0.454) CB-4K-DD 320 BAGS X 40
KGS PACKAGING: 40 KCS (88.2 LBS.)/DUST-PROOF,
WOVEN PLASTIC PRESSURE PACKED BAG; PALLETIZE
D, DOUBLE SHRINK WRAPPED & BANDED. 16 PALLETS
OF 20 BAGS/PALLET: 28,219.136 LBS./20' CONTA